


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8577bd424abdbc9ab39f49d44f93f4509fd96f4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 Rewards	N/A usdtdrop.xyz
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 Rewards	N/A 1000-usd.me
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
\$1000 Rewards	N/A usd-reward.com
\$5000 Reward	N/A drop-usd.xyz
\$1000 GET Rewards	N/A usdt-rewards.me

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-03 07:15:22	<u>0x3da89a77719f98f6e7f99461b9e02d86ca566b368870ec43b65a263784911f99</u>	+ 1 trust-rewards.xyz	✓
2	2023-10-30 13:21:44	<u>0x4865af0dba2ea2e2e39f1ab2563222e422387d0c13a46ffc841a939ca7dc7cd9</u>	+ 1 drop-usdt.cc	✓
3	2023-10-22 14:36:14	<u>0x8e7a98d3eee0b4f9ad3cd3cfeef1c8da539495520657e0662ab355b9e3b76999</u>	+ 1 dropsusdt.xyz	✓
4	2023-10-21 08:49:37	<u>0xbdae6eea2f351d568176504c8d13b927ecd1647c59b75814a6f95639b385a794</u>	+ 1 dropsusdt.xyz	✓
5	2023-10-16 14:43:53	<u>0x4b5428c7b2a564d87429e75689710faa5db7a583d668633d96b41906241b02f4</u>	+ 1 1000-usdt.info	✓
6	2023-10-15 14:34:28	<u>0x2993eba5daf177b9e679b86057c2d7c950b64c5c05ab9d6eb6f0a120d2e15ced</u>	+ 1 usdt1000.xyz	✓
7	2023-10-14 02:06:49	<u>0x22aa8b37c105b83bac505db61f88aa94a189d173b85c92412e1a27babdd6de4d</u>	+ 1 claimusdt.org	✓
8	2023-10-11 07:36:32	<u>0x8156a6fe7e8fb8156b14fa036c028321e336a14ed0cfdbfa9c54d71d6ce38a17</u>	+ 1 Reward at 1000-usd.xyz	✓
9	2023-10-07 11:15:17	<u>0x11a55bceba9e94aac3846be018983b5ebd52c9312b5e8bd37438a5ea69033906</u>	+ 1 usdtdrop.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 16:34:34	<u>0x7140ff2f9a62571fa284c29041190934ee6ff488aafb5619e0755486a55c780f</u>	+ 1 drop-1000.me	✓
11	2023-10-03 14:36:17	<u>0x38d82a753e062a6f21483373407086701c189e7d0e108e8077a241fa22918f18</u>	+ 1 usdt-drops.org	✓
12	2023-09-30 03:30:12	<u>0x8c90ad6219df164c889ec9d029ace9ce67aec6ba702b99858f3787cd92670ba5</u>	+ 1 drop-usd.me	✓
13	2023-09-28 10:05:34	<u>0x5f994571cff7ecc9687ed3f5ca86ee1b44902237d28690bed0b610c52c6d7756</u>	+ 1 1000-usd.me	✓
14	2023-09-25 02:35:30	<u>0x36294a7064d1c0a48c5f397a51ee88854c167f1c69b24c9af9492221d5106f75</u>	+ 1 claim 1000\$	✓
15	2023-09-24 14:23:09	<u>0x2453d4da55427ae31167967021a83c35479f4b890d40993e1fbcc90a49099487</u>	+ 1 1000-reward.com	✓
16	2023-09-23 05:58:36	<u>0x420a7fedb81ee410555d0315a9f4a239f1af5407686c28c75d80f2ddb13442e9</u>	+ 1 drop-usdt.me	✓
17	2023-09-22 15:58:18	<u>0x935a000317ae2d7b5dbff52154832fffa718819c6b242e15412b77ef614b871a</u>	+ 1 drop-usdt.me	✓
18	2023-09-21 14:03:58	<u>0x773c831dc978a221b950dcc286460aa3fc2f9590dbe87757612d9a977681ccf4</u>	+ 1 usdt-drop.me	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 07:27:17	<u>0x740927609fb6d7a1fea9d3d10643f3fb34f14b1023829fd441ff293886cce1ed</u>	+ 1 usdt-rewards.me	✓
20	2023-09-19 01:37:25	<u>0x0493d2314c0faf2b42dabe6cebb600b5895a415ee955c0544f6186f219d04d91</u>	+ 1 usd-rewards.me	✓
21	2023-09-18 02:34:53	<u>0xc58d931ef852d1c935d058c041a5d3b82e8a399182ab20a1a0c0c9eaa6f6f16f</u>	+ 1 usd-reward.com	✓
22	2023-09-16 04:57:10	<u>0xee80eeef0df7896090b18ebd452bed3f8d79454f15277556f86c800b8f4fc60</u>	+ 1 usdt-reward.com	✓
23	2023-09-14 08:51:16	<u>0xc5fba0c07ab4fa5c463f766752775deb33a969f9a328e5fb4733553eb1e70708</u>	+ 1 usdt-claim.xyz	✓
24	2023-09-13 05:32:58	<u>0x4ef601b4641afa523226ae8a5dad9f344d9b46404dcd7158ff90dca2de5d582d</u>	+ 1 claim-usdt.com	✓
25	2023-09-12 10:30:10	<u>0x975aa09e40fdaaac1655635507d0ab426c761c263f6d9d2747f9fb7d467c2737</u>	+ 1 NFT Voucher	✓
26	2023-09-12 10:07:10	<u>0x734e299d7685c975becde6e6143ac665094eabdc1ee562eef6208e71682b79f9</u>	+ 1 drops-usdt.com	✓
27	2023-09-11 17:17:55	<u>0x3a28d751e3860bd2a51ad8fc3147de986bba8115c0f2b3e3dec8e9aa8b452eb5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 11:41:40	<u>0xdf1f1f1504daefe8d5bcd9a109da0e1a040e6255331223b74ecf6c8374791e52</u>	+ 1 drops-usdc.com	✓
29	2023-09-11 02:55:20	<u>0xebd8daeec0a5075d7ba0cf2e0fd7d3a057dd3b6f14f65053a5d02282621a8322</u>	+ 1 drops-usdc.com	✓
30	2023-09-10 17:39:04	<u>0xb5fb6ad9b5ae752e5c4e82ec2fc7a9bf9c076f4f46ad637556c123b20c4a679e</u>	+ 1 NFT Voucher	✓
31	2023-09-10 14:50:54	<u>0xa42223bb24fc3ad6096ea4dfaae faa2794b4f7b6bfa76baf0357076c421eb769</u>	+ 1 drop-usdc.com	✓
32	2023-09-10 10:59:09	<u>0xd7faccf3748818f41322ca03c1efb8743ba45da40d08ed9342eaaff337ec0e66a</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 07:25:12	<u>0x83c2ddf03038bdf61980e0e84cff385c8acb50373b6daf18dc922d292ce4649d</u>	+ 1 drop-usdc.com	✓
34	2023-09-07 02:48:39	<u>0xae579b2d8f63f7c058b530261638cf36d34bc7ad5bb2cdfd945bb1bcb17be919</u>	+ 1 claim-usdc.xyz	✓
35	2023-09-06 04:13:37	<u>0xe581ccc38e182e6156fd4c0e483d6b06eb39abaf402823fafa0047ff92c4e989</u>	+ 1 2000-usdt.xyz	✓
36	2023-09-05 06:52:36	<u>0x40828a29ddfb2c771e53f6e825719d914091c3547901d2c274c8183f17d9d69a</u>	+ 1 claim-busd.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 14:22:07	<u>0xa34d4aa660ec43a445fa8796664800db21ffaac73ba55b0b7b8afb55d1754885</u>	+ 1 usdt-rewards.xyz	✓
38	2023-09-03 05:35:24	<u>0x008336e062c66e64354ec170ed5e8f0e54ded09184dd301e4e5bb90460906292f</u>	+ 1 usdt-rewards.xyz	✓
39	2023-09-01 02:32:40	<u>0x3c591e701fd3b8242189abbb68a41c8dc3b5ead593dc02e7c98c41737991e966</u>	+ 1 drops-usdt.xyz	✓
40	2023-08-30 05:22:13	<u>0x37ec11af7516e6f30e8baa3eb7eb202629eb6ab87463ba4e60ceb8ff1f359a45</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-27 09:11:22	<u>0xef55ef28121dff1463f8e6196672858e97fbbe9bc25eda12eec5459153e40d4f</u>	+ 1 drop-circle.xyz	✓
42	2023-08-26 01:37:05	<u>0xdf7a83c3d514c8e3a516b0270209013241e5459d5ca9f824283cf288d4a81ffc</u>	+ 1 drop-coins.xyz	✓
43	2023-08-25 02:55:07	<u>0x74b42d1b79b4be3c2866d193aac148faab2d166aee79ac6ccad380549bed3b43</u>	+ 1 drop-coins.xyz	✓
44	2023-08-24 04:11:32	<u>0xcd6a3cb6b42369c6912f487e13952367efc80005fa1551df0d4d3012c32b090d</u>	+ 1 drop-usd.xyz	✓
45	2023-08-23 02:16:08	<u>0xb8e0264568c136504d081eebd86419f060975974608d62801ee9f6c2f85355a8</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-22 02:56:44	<u>0x3187b1c83b66b68ebb14</u> <u>2acb413e98bcb58744af9b</u> <u>5edf8480605b1cf0ce7d1c</u>	+ 1 coin-reward.xyz	✓
47	2023-08-20 14:46:25	<u>0xf4ed107ba2ec3e8e2a6b</u> <u>33d84ad1ed42050ed90ecc</u> <u>49c81a1ce2a534dbe30df5</u>	+ 1 token-rewards.xyz	✓
48	2023-08-20 11:11:55	<u>0x510697cd091cd90b26a9</u> <u>b1342bd9cbfd79f8ab73b1</u> <u>6d2a91a91d1ba124f466a0</u>	+ 1 club-rewards.xyz	✓
49	2023-08-20 04:18:46	<u>0xf4056d3cad52b8ae3ff</u> <u>ddecfd2a0eda87b57b0d8d</u> <u>16c96fe8d321dbc863f00b</u>	+ 1 reward-club.xyz	✓
50	2023-08-19 01:17:09	<u>0x2a6c78a94dcb60a6470a</u> <u>78099a8904e6c9507e438d</u> <u>839312334c8ecd2ade1dd1</u>	+ 1 token-rewards.xyz	✓
51	2023-08-18 01:07:04	<u>0x43d89ac950affe35118a</u> <u>daa0a9bf7aa8d44b52b040</u> <u>d9af0b30a9d9f4174aa97d</u>	+ 1 token-rewards.xyz	✓
52	2023-08-17 06:50:39	<u>0x95d177c549f2a77d32c7</u> <u>25b7085cea67aa45e696cc</u> <u>2658e75fadd784b5f45681</u>	+ 1 drop-reward.xyz	✓
53	2023-08-15 02:50:42	<u>0x7ac561a342b8635d4497</u> <u>ea063e6b9a2eaa8d8328ea</u> <u>2ac66e5447abf607162d62</u>	+ 1 drops-reward.xyz	✓
54	2023-08-12 02:27:15	<u>0x7d67a9b340b5d42d4507</u> <u>092b3d71214da5bf4c8705</u> <u>c6feac42b596dfed6dd0f0</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount
55	2023-08-11 01:12:50	<u>0xa8ad6f3c568c1127fd14</u> <u>4c409eafdd1d8a59e5791d</u> <u>eb07f95083448f0495fac7</u>	+ 1 rewards-1000.xyz ✓

* USD values displayed at the time of transaction

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